

Limited Official Use

**Criminal Investigation's Use of Confidential Funds
for Undercover Operations Is Appropriate; However,
Certain Aspects of Undercover Operations Need
Improvement**

September 2002

Reference Number: 2002-10-196

The Treasury Inspector General for Tax Administration (TIGTA) has designated this report as Limited Official Use (LOU) pursuant to Treasury Directive TD P-71-10, Chapter III, Section 2, "Limited Official Use Information and Other Legends" of the Department of Treasury Security Manual. Because this document has been designated LOU, it may only be made available to those officials who have a need to know the information contained within this report in the performance of their official duties. This report must be safeguarded and protected from unauthorized disclosure; therefore, all requests for disclosure of this report must be referred to the Disclosure Unit within the TIGTA's Office of Chief Counsel.

Limited Official Use

Limited Official Use
**Criminal Investigation's Use of Confidential Funds for Undercover Operations Is
Appropriate; However, Certain Aspects of Undercover Operations Need Improvement**

Appendix II

Major Contributors to This Report

Daniel R. Devlin, Assistant Inspector General for Audit (Headquarters Operations and Exempt Organizations Programs)
Joe Edwards, Director
John R. Wright, Director
Daniel R. Cappiello, Audit Manager
William A. Floyd, Senior Auditor
Michael Hillenbrand, Senior Auditor
Jeff Jones, Senior Auditor
Donald McDonald, Senior Auditor
Albert M. Sleeva, Senior Auditor
Richard Viscusi, Senior Auditor
Frank I. Maletta, Auditor